

**CRIMINAL CASE COVER SHEET****U.S. ATTORNEY'S OFFICE**Defendant Name: **RANDALL KEITH BEANE**Place of Offense (City & County): **Knoxville & Knox**Juvenile: Yes ☐ No ☒ Matter to be Sealed: Yes ☐ No ☒Interpreter: No ☒ Yes ☐ Language: \_\_\_\_\_Total # of Counts: \_\_\_\_\_ Petty \_\_\_\_\_ Misdemeanor (Class \_\_\_\_\_) **7** Felony

	<b>ORIGINAL INDICTMENT</b> U.S.C. Citation(s) and Description of Offense Charged	Count(s)
Set 1	<b>18 U.S.C. § 1343 – Wire Fraud</b>	<b>1 – 5</b>
Set 2	<b>18 U.S.C. § 1344 – Bank Fraud</b>	<b>6</b>
Set 3	<b>18 U.S.C. § 1956(h) – Conspiracy to Commit Money Laundering</b>	<b>7</b>

(Use tab key after entering counts to create additional rows)

	<b>SUPERSEDING INDICTMENT</b> U.S.C. Citation(s) and Description of Offense Charged	New count? Y or N	New Count #	Old Count # (if applicable)
Set 1				

(Use tab key after entering counts to create additional rows)

Current Trial Date (if set): \_\_\_\_\_ before Judge \_\_\_\_\_

Criminal Complaint Filed: No ☒ Yes ☐ Case No. \_\_\_\_\_Defendant on Supervised Release: Yes ☐ No ☒Violation Warrant Issued? No ☒ Yes ☐ Case No. \_\_\_\_\_

Related Case(s): \_\_\_\_\_

Case Number	Defendant's attorney	How related
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Case Number	Defendant's attorney	How related
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**Criminal Informations:**Pending criminal case: No ☐ Yes ☐ Case No. \_\_\_\_\_

New Separate Case \_\_\_\_\_ Supersedes Pending Case \_\_\_\_\_

Name of defendant's attorney: \_\_\_\_\_

Retained: \_\_\_\_\_ Appointed: \_\_\_\_\_

Date: **July 18, 2017** Signature of AUSA: 